

**ROAD BOARD MINUTES
MARCH 9, 2006**

The Weakley County Board of Highway Commissioners held their regular monthly meeting on Thursday, March 9, 2006 at 5:00 p.m. at the Highway Department. Commissioners Mansfield and Robinson were present as was Public Works Committeemen Sam Sinclair, David Rook and Tommy Hunt. Ron Gifford, County Mayor also attended. David Fisher was present with Dresden Enterprise.

Due to the absence of Commissioner David Bell, a quorum was needed to conduct business therefore Supervisor Hopper presided over the meeting. He called the meeting to order and Commissioner Sinclair opened with prayer.

First on the agenda was a county resolution requesting approval from the Road Board to take full responsibility for the traffic lights, etc during the construction of a bridge over Little Cane. The county mayor presented this for TDOT and due to the liability concerned with this project Commissioner Mansfield made a motion to deny this request as far as county liability and second by Commissioner Robinson. Motion carried. It was also mentioned that the Road Board's denial does not stop the progress of any bridge construction by the state.

A budget transfer was presented for approval to transfer funds of \$10,000 from Highway Equipment to Bridge Construction to allow for payment of the continued billing of Statement of Progress costs on completed BRZ bridges. This was in the new Fund 176. Motion was made to approve the budget transfer by Commissioner Robinson and second by Commissioner Mansfield. Motion carried.

A resolution 2006-38 was presented for approval to transfer funds from Miscellaneous Refunds into line items for gasoline, unemployment and office machine rental. The amount of transfer was \$14,900 total. Motion to approve by Commissioner Mansfield and second by Commissioner Robinson. Motion carried.

A spring auction was mentioned and the items the Highway Dept. would have for sale at this time would be a truck bed, 1994 Cat backhoe and a 1900 International air axle truck 1988 year model.

There being no further business, Commissioner Robinson made a motion to adjourn and second by Commissioner Mansfield. Motion carried and meeting adjourned.

GARRY MANSFIELD, CHAIRMAN

